

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)

Tel. 0731-2426700; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2426700

Dated 26.11.2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation of earlier fine of Rs. 95000/- imposed vide letter NSE/LIST-SOP/COMB/FINES/0945 dated 29th August, 2025 received from National Stock Exchange of India Limited (NSE) and SOP-CReview/QTR-June 2025/29.08.2025 from BSE Limited towards alleged non-compliance of Regulation 17(1)(c) of Listing Regulations, please note that the Company had filed waiver application with the designated Stock Exchange (i.e. NSE) along with the supporting documents in response to the above said notice on September 18, 2025.

Further, the Company received an email communication dated November 20, 2025 at 05:31P.M. From NSE informing therein that waiver application of the Company for non-compliance under Regulation 17(1)(c) of Listing Regulations was not considered favorably and a fine of Rs. 3,60,000 has been imposed on the Company. Accordingly the Company has paid the said fine of Rs. 4,24,823.60/- (inclusive of GST) to NSE today i.e. November 26, 2025 under protest.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are as follows:

S.No.	Particulars	Details
01	Name of the authority	National Stock Exchange of India Limited ("NSE")
02	Nature and details of the action(s) taken, initiated or order(s) passed	The Company had made the waiver application on September 18, 2025 to the designated Stock Exchange (i.e NSE). Thereafter the Company has received a communication dated November 20, 2025 at 05:31 P.M. from NSE informing that the said waiver application of the Company for non-compliance under Regulation 17(1)(c) of Listing Regulations was

		not considered favorably and a fine of Rs. 3,60,000/- has been imposed on the Company. <i>Accordingly NSE has directed to make the payment of fines levied on or before November 30, 2025</i>
03	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	November 20, 2025 at 05:31 P.M.
04	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance under Regulation 17(1)(c) of Listing Regulations was not considered favorably.
05	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

Further note that today company has deposited the fine imposed by NSE with in time as directed by NSE, therefore submission of this required disclosure today only.

This is for your information and record.

The aforesaid information is also available on the website of the Company i.e. www.biofilgroup.net

Thanking You,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739**